

FEBRUARY 1, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Hamerlinck and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

The following Resolutions #2016-23 through #2016-25 were approved on the Consent Agenda:

RESOLUTION #2016-23

WHEREAS, the Clerk of Court has a requested a refund of fees paid to the Clinton County Sheriff in error in the amount of \$70.00 posted to receipt #33903.0 into the fund 0025-1-05-1050-555100 on November 19, 2015, with Clerk of Court check number 252296, dated October 30, 2015, in the total amount of \$140.00.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that County records be adjusted to reflect a refund to the Iowa Clerk of Courts for \$70.00 from receipt #33903.0 by the County Treasurer on the County system and the County Auditor is hereby authorized to issue said refund as a County check payable to the Clerk of Court.

Roll Call:  
Staszewski: Yes  
Hamerlinck: Yes  
Srp: Yes  
Daniel A. Srp, Chairperson

RESOLUTION #2016-24

WHEREAS, per the Clinton County Credit Card Policy, all departmental credit cards and credit limits must be approved by the Board of Supervisors;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Board of Supervisors Office is authorized to complete a credit card application with Clinton National Bank to request a credit card limit request of \$3,000.

Roll Call:  
Staszewski: Yes  
Hamerlinck: Yes  
Srp: Yes  
Daniel A. Srp, Chairperson

RESOLUTION #2016-25

WHEREAS, the Clinton County Board of Supervisors previously adopted the Clinton County Title VI Plan; and

WHEREAS, it is in the best interest of Clinton County to amend established policies from time to time; and

WHEREAS, the Clinton County Title VI Plan has been updated and reviewed by the Clinton County Board of Supervisors;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the Clinton County Title VI Plan as revised in February of 2016;

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors Chairperson is hereby authorized to sign the Clinton County Title VI Plan as amended.

Roll Call:  
Staszewski: Yes  
Hamerlinck: Yes  
Srp: Yes  
Daniel A. Srp, Chairperson

Motion was made by Supervisor Hamerlinck to authorize the Chairperson to sign Utility Permit Number 16-181 for Windstream Communications of Iowa to bore and install underground fiber optic under and along the north side of 152nd Street in Section 34 of T83N-R4E of Waterford Township.

Roll Call:  
Staszewski: Yes

Hamerlinck: Yes  
Srp: Yes

Motion carried.

## RESOLUTIONS

Resolution #2016-26 discussion: Chairperson Srp said he had heard some concerns about approving this proclamation, but he doesn't think it is inappropriate to support a proclamation promoting appropriate treatment of animals. Supervisor Hamerlinck asked the Board of Health/Sanitarian about animal complaints. County Sanitarian Shane McClintock said he has received five calls in the last year about animal treatment, however they are not all related to puppy mill-type complaints. McClintock said part of the issue is that an ordinance does not exist in the County for enforcement as it relates to animal cruelty. McClintock said he is talking with other counties in Iowa about what they have for regulations.

The following resolution was presented and on motion approved:

### RESOLUTION #2016-26

## PROCLAMATION

WHEREAS, Iowa's proud agricultural heritage has ingrained a tradition of responsible stewardship of the animals in our care; and

WHEREAS, the worldwide use of dogs as service animals for the handicapped or visually impaired, as vital partners in search-and-rescue efforts, for law-enforcement and military duty, for medical and therapeutic solutions, and other noble roles serves as testimony to the intelligence, devotion, and value of these animals and to the respectful treatment they deserve; and

WHEREAS, these traditions have been compromised in our state by more than 200 large-scale commercial dog-breeding operations, approximately half of which are cited annually for violations to the Federal Animal Welfare Act; and

WHEREAS, tolerating the inhumane treatment of adult breeding dogs and the sale of often unhealthy or genetically compromised puppies to consumers in Iowa and other states constitutes an abdication of the responsibilities of good citizenship; and

WHEREAS, greater transparency within and oversight of this industry will likely yield greater professionalism and better outcomes for dogs, responsible dog breeders, consumers, and for Iowa's standing among our fellow citizens;

### NOW, THEREFORE WE, THE MEMBERS OF THE CLINTON COUNTY BOARD OF SUPERVISORS, HEREBY PROCLAIM FEBRUARY 3, 2016, AS IOWA PUPPY MILL AWARENESS DAY

in Clinton County, Iowa, and encourage our citizens to support efforts to promote responsible dog breeding.

IN WITNESS WHEREOF, we hereunto set our hands and cause the Seal of Clinton County to be affixed.  
Done at Clinton, the County Seat on this 1st day of February, 2016.

Signed: John F. Staszewski  
Signed: Shawn Hamerlinck  
Signed: Daniel A. Srp  
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker (Signed)  
County Auditor  
County of Clinton  
State of Iowa

## UNFINISHED BUSINESS

## GENERAL PUBLIC

Ken Croken from Genesis Health updated the Board of Supervisors about a proposed request for a Mental Health facility by another agency in Davenport. He said his organization has made plans to expand its services.

## DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of Supervisors that County offices are closed Feb. 15 for Presidents' Day. He asked if the Board of Supervisors would like to meet on another day that week. It was generally agreed a meeting would not be scheduled that week. Van Lancker asked how the Board would like to proceed with a request for an ordinance to require facilities that serve alcohol to train its employees. The Board of Supervisors would like to have the discussion when the County Attorney is available. Van Lancker will schedule that discussion with the County Attorney. He also reported the County received four RFPs for the County's annual audit services. Those proposals will be distributed to the sub-committee to offer a recommendation to the Board of Supervisors. CCJCC Coordinator Margaret Kuhl reviewed jail tour dates and said plans and studies related to the proposed jail replacement project will be available at all libraries in the County this week. Hamerlinck said he is working on a policy for employees to work from home due to inclement weather. He said he will present the proposed policy next week. Srp reminded the Board of Supervisors that Feb. 11 is Clinton County Day at the State Capital in Des Moines. He said any County position papers should be provided to the Chamber of Commerce.

**DISCUSSION WITH POSSIBLE ACTION**

Fiscal Year 17 Proposed Budget Discussion: Chairperson Srp expressed concerns about an ADM assessment appeal that may have an effect on the budget. Hamerlinck believes the City Conference Board meeting scheduled for Tuesday afternoon could answer some concerns about the pending ADM contest. The Board of Supervisors agreed to meet at 9 a.m. on Wednesday, Feb. 3 to further discuss the budget.

Review Proposal from potential Bond Agents for the Replacement Jail/Sheriff's Office/Communication Center: Srp would like more time to review the proposals. The topic will be scheduled for next week's Board of Supervisors meeting.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

00028	ADCRAFT	SUPPLIES	118.90
06719	ADVANCED RADIOLOGY S C	SERVICES	41.48
03414	ALLIANT ENERGY, INTERSTATE LIGHT/POWER CO	SERVICE	20,946.35
07178	ALLIED SERVICES LLC, DBA REPUBLIC SERVICES 897	SERVICE	103.81
03418	ALTORFER INC	REPAIR SERVICE	3,447.33
00081	AMERICAN LEGION POST #190	GRAVE MARKERS	349.29
06507	AREA SUBSTANCE ABUSE COUNCIL, DBA NEW DIRECTIONS	SERVICES	33,375.00
07499	B2B COMPUTER PRODUCTS LLC, DBA ITSAVVY LLC	EQUIPMENT	2,835.32
00172	BALDWIN NASHVILLE TELEPHONE CO	SERVICE	91.90
07018	BANOWETZ, PAUL J	MILEAGE REIMB	123.05
05643	BARNES FOOD BANK INC, DBA BARNES FOODLAND	SUPPLIES	28.32
05669	BELLEVUE COMMUNITY SCHOOL, LITTLE STARS PRESCHOOL	SCHOOL READY	100.00
08086	BODINE SERVICES OF CLINTON LLC	SERVICE	830.84
05565	BOEGEL'S MEN'S WEAR INC	UNIFORMS	320.00
03528	BOSS INC	SUPPLIES	816.53
04579	BRIDGEVIEW COMH CENTER	SERVICES	7,193.22
06652	BRIESE, BRIAN W	MILEAGE	128.80
07587	BURKE, PHILIP F	OIL	2,188.10
07672	C F ENTERPRISES LLC, FINLEY, CHARLES	RENT ASSISTANCE	350.00
06284	CALLAGHAN, EDWARD, MD	AUTOPSY FEES	8,800.00
06270	CED MANUFACTURING CO LLC	SUPPLIES	131.30
00447	CEDAR COUNTY SHERIFF'S DEPT	HOUSING	180.00
02458	CENTURYLINK	SERVICE	2,127.73
03667	CINTAS FIRST AID & SAFETY	SUPPLIES	99.03
04294	CITIBANK N A, HOME DEPOT CREDIT SERVICE	SUPPLIES	1,045.68
06542	CITY DIRECTORIES INC, A SUBSIDIARY OF INFOGROUP	DIRECTORIES	485.00
05848	CLINTON LUMBERKINGS	DARE DAY	750.00
03699	CLINTON CO AREA SOLID WASTE, AGENCY	LICENSE/SERVICE	51.40
03710	CLINTON CO SECONDARY ROAD DEPT	MATERIALS	6,629.97
00564	CLINTON COUNTY SHERIFF	TRANSPORTATION	385.76
03720	CLINTON PRINTING CO INC	SUPPLIES	381.00
00495	CLINTON, CITY OF	SEWER SERVICE	2,844.07
00389	CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	SUPPLIES	18.83
07751	COAST TO COAST COMPUTER, PRODUCTS	SUPPLIES	42.99

04745	COMMUNITY ACTION OF EASTERN IA	EARLY CHILDHOOD	6,364.28
00670	COUNTRY SPRING BOTTLED WATER	WATER/RENTAL	20.90
00382	COUNTY CONSERVATION DIRECTORS, ASSOC	DUES	40.00
00701	CUNDIFF, STEVE L	MEAL REIMB	15.00
05629	DABO LLC	RENT	11,127.45
00712	DAC INC, ACTIVITY CENTER INC	SERVICES	2,063.24
00762	DELWOOD COMMUNITY PRESCHOOL	SCHOOL READY	100.00
03819	DES MOINES STAMP MFG CO	OFFICE SUPPLIES	90.40
03307	DEWITT OBSERVER PUBLISHING CO	SUBSCRIPTION/PUBLICATION	122.79
03823	DEWITT, CITY OF	GRANT FUNDING	22,900.00
00914	DEWITT, CITY OF, FOR ELMWOOD CEMETERY	SERVICEMEN'S GRAVE CARE	5,150.00
00845	DOWNTOWN AUTO CLINIC	VEHICLE MAINT	51.96
03855	EASTERN IOWA LIGHT & POWER	SERVICE	622.86
03858	EASTERN IOWA PROPANE LTD	PROPANE	370.50
05370	EHREDT, HANDY B	MILEAGE	34.50
06365	EILERS, STANLEY G MD	AUTOPSY FEE	2,200.00
06804	EPMG OF MICHIGAN PC	SERVICES	234.40
07743	ERNST, SHONA	MEI SERVICES	152.73
00944	ESKILDSEN, REBECCA J	MILEAGE	92.00
00963	FARM & HOME PUBLISHERS LTD	SUPPLIES	953.00
07995	FARRELLS LP, FARRELL'S INC	PROPANE	175.00
03890	FASTENAL CO	PARTS	66.25
00163	FLEETCOR TECHNOLOGIES INC, DBA B P	FUEL	95.55
07094	FRIEDERICHSEN, TRACEY L	MEAL REIMB	33.54
03986	G & K SERVICES	SUPPLIES	174.70
02352	G WYLIE PILLERS III PC	LEGAL SERVICES	477.00
01071	GALLS LLC / QUARTERMASTER LLC	SUPPLIES	18.00
01080	GARAGE INC, THE	VEHICLE MAINT	261.89
06368	GARCIA CLINICAL LABORATORY INC	SERVICES	5.00
05353	GATEWAY DOOR COMPANY	PARTS	5.80
01106	GATEWAY SUPPLY LTD	SUPPLIES	164.01
03110	GENESIS VNA & HOSPICE	SERVICES	22,609.30
06571	GLOVE PLANET LLC, DBA LABSOURCE INC	SUPPLIES	711.00
01156	GOLLON BAIT & FISH FARM	BAIT	472.50
01174	GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	106.92
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	TIRE REPAIR	208.22
04048	HARTZ INC, DBA HARTZ LOCK CO	PARTS	98.25
04077	HENDERSON PRODUCTS INC	PARTS/EQUIPMENT	65,194.59
01318	HILLCREST FAMILY SERVICES	SERVICES	8,177.05
05636	HY-VEE INC	PROVISIONS	403.90
04107	IIW PC	PROJECT EXPENSE	1,439.75
01429	INTL ASSOC OF CHIEFS OF POLICE	MEMBERSHIP	150.00
01440	IOWA AMERICAN WATER CO	SERVICE	195.27
01464	IOWA DEPT INSPECTION & APPEALS	INSPECTION	100.00
01492	IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	1,130.00
04984	IOWA NARCOTICS OFFICERS ASSN	MEMBERSHIP	25.00
01401	IOWA SEX CRIMES INVESTIGATORS, ASSOC	REGISTRATION	150.00
01510	IOWA STATE ASSOCIATION OF, COUNTIES	REGISTRATION	720.00
04178	IOWA STATE PRISON INDUSTRIES	SIGNS	9,855.80
01535	IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT COMP	21,082.22
01536	IOWA WORKFORCE DEVELOPMENT	INSPECTION	800.00
01568	JACOBSEN, CHARLES C	SUPPLIES	4.75
06506	JOHN DEERE FINANCIAL	SUPPLIES	418.26
01607	JOHNSON COUNTY SHERIFF	SERVICE FEES	31.65
01638	KAMPER KORNER LLC	VEHICLE MAINT	15.70
03390	KEENEY WELDING	MATERIALS	101.87
05234	KNESS, CHANCE	MEAL REIMB	15.00
07673	KUHL, MARGARET L	MILEAGE/CELL REIMB	273.00
03906	L L PELLING CO INC	MATERIALS	431.80
03467	LAWSON PRODUCTS INC, DBA KENT AUTOMOTIVE	PARTS	185.25
03481	LECTRONICS INC	SERVICE	200.00
05223	LEGISLATIVE SERVICES AGENCY	SUPPLIES	150.00

01792	LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	BURIAL ASSISTANCE	1,700.00
01813	LINN, COUNTY OF, PUBLIC HEALTH	RADON TEST KIT	20.00
07287	LIVESAY, RODNEY	TRAINING	51.30
01657	M J CALCOTE INC/KENDRICK PEST CONTROL	PEST CONTROL	40.00
08004	MANNING, ALICIA A	MILEAGE	50.70
01894	MAQUOKETA VALLEY ELECTRIC	SERVICE	501.06
03591	MARTIN EQUIPMENT OF IL INC	PARTS	230.84
01917	MASTERCARD	JANUARY PAYMENT	3,794.70
06242	MAYBERRY, ELLEN C	SUPPLIES	706.25
07413	MAYER LONERGAN & ROLFES	LEGAL SERVICES	636.00
05089	MCI COMMUNICATIONS SERVICES	SERVICE	46.68
01970	MEDICAL ASSOCIATES CLINIC	SERVICES	163.00
03622	MENARD INC	SUPPLIES	69.99
01992	MERCY MEDICAL CENTER - CLINTON	SERVICES	1,224.67
03636	MIDAMERICAN ENERGY COMPANY	SERVICES	1,325.42
08082	MID-AMERICAN GLAZING SYSTEMS	REPAIR SERVICE	1,445.00
02028	MIDWEST BUSINESS PRODUCTS	COPIER MAINT	13.02
03644	MIDWEST WHEEL COMPANIES INC	FILTERS/PARTS	796.60
02079	MORELAND, JOHN S	MILEAGE REIMB	135.00
07401	MUELLER, NATHAN M	MILEAGE REIMB	106.54
06783	MULGREW OIL CO, DBA R & K OIL CORP	FUEL	1,365.39
03697	MUTUAL WHEEL CO	PARTS	1,018.40
02114	MYERS COX CO	CONCESSION SUPPLIES	213.77
03716	NEWSPAPER HOLDING INC, DBA CLINTON HERALD	PUBLICATION	63.75
08087	NORTH IOWA K-9	K-9 UNIT GRANT EXPENSE	10,133.00
05410	OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	74.86
04533	ORCHESTRATE MANAGEMENT II LLC, HILTON GARDEN INN	LODGING	150.08
06914	P & K MIDWEST INC	PARTS	27.87
05828	P J GREUFE & ASSOCIATES L L C	HR CONSULTANT	1,500.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	266.54
02287	PATHWAY LIVING CENTER INC	SERVICES	22,697.73
02339	PETERSEN, DR. ERIC S	MEI FEE	200.00
02358	PINNEY PRINTING COMPANY	OFFICE SUPPLIES	929.00
07931	PIONEER GRAPHICS INC, DBA PRO IMAGE	MATERIALS	177.23
04537	PLUM, SHERI L	EXPENSE REIMB	89.01
02397	PRAIRIE VIEW MANAGEMENT INC	SERVICES	2,962.67
02398	PRAXAIR DISTRIBUTION INC	TANK RENTAL	26.05
02401	PREMIER LINEN & DRYCLEANING, INC	SERVICE	58.39
06635	PREMIER PARTS INC, NAPA PARTS	VEHICLE MAINT	73.07
08085	PRICE, COUNTY OF, PRICE COUNTY SHERIFF	SERVICE FEES	65.00
02426	PUBLIC SAFETY TRAINING, CONSULTANTS INC	REGISTRATION	798.00
07633	QC ANALYTICAL SERVICES LLC	WATER TESTING	15.00
02450	QUILL CORPORATION	SUPPLIES	804.29
03860	R & B CONVENIENT STORE INC/EASTERN IOWA PETRO	FUEL	1,663.38
02467	R H A SERVICE INC	REPAIR SERVICE	476.66
03732	R K DIXON COMPANY, COMMAND BUSINESS SYSTEMS	SERVICE	627.78
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	399.00
02465	RCM DATA CORPORATION	SUPPLIES	208.80
08088	REEN CONSTRUCTION	PROJECT PAYMENT	101,444.95
02560	ROBERTS, MARK A	SUPPLIES	7.77
05704	ROGIS, DAVID GLEN	MEI SERVICES	152.34
02620	SACRED HEART CEMETERY	SERVICEMEN'S GRAVE CARE	260.00
04112	SADLER POWER TRAIN INC	PARTS	260.61
07095	SHAH, PANKAJ C, DBA TRAVEL INN	RENT SUBSIDY	431.20
05705	SHANAHAN, RONALD J	MEAL REIMB	38.85
07966	SHRED-IT US JV LLC,	SERVICE	1,047.39
02763	SKYLINE CENTER INC	SERVICES	3,865.34
07008	SONJON ENTERPRISES INC/ROTO ROOTER SEWER	SERVICES	260.00
04981	SOUTHERN FOLGER DETENTION, EQUIP CO	REGISTRATION	2,500.00
05087	SPAHN & ROSE LUMBER CO - 08	MATERIALS	148.97
02836	ST MARY'S CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	5,510.00
05466	STANKEE, CHRISTY	MEI SERVICES/TRAINING	263.38

02852 STASZEWSKI, EDWARD	POSTAGE STAMPS	88.00
08089 STATE UNIVERSITY OF IOWA, STATE ARCHAEOLOGIST	SERVICES	306.32
04215 STEEL MART INC	MATERIALS	714.00
02928 SYSCO IOWA INC	PROVISIONS	5,528.77
02942 TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	334.24
01211 TAYLOR CORP DBA HR DIRECT	SUPPLIES	153.41
03312 THEISEN'S OF DE WITT INC	SUPPLIES	113.64
06210 TIETJENS-LOCKHART CONSTRUCTION, INC	RENT	50.00
03014 TRIMBLE, JAMES R, TRIMBLE APARTMENTS	RENT ASSISTANCE	275.00
05071 TYLER TECHNOLOGIES INC	SERVICE	187.50
06672 UNION PACIFIC RAILROAD COMPANY	LIGHTS/SIGNALS	2,161.75
03049 UNITED STATES CELLULAR CORP	SERVICE	680.60
07799 UNIVERSAL PROPERTY INC, THOLA, JOHN D	RENT ASSISTANCE	200.00
03091 VANGUARD APPRAISALS INC	SERVICES	150.00
03465 VERIZON WIRELESS SERVICES LLC	SERVICE	1,068.58
05547 VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	67.90
06600 VISITING NURSE SERVICES OF IA	SCHOOL READY	2,192.78
03119 VOSS BROTHERS, PLUMBING & HEATING INC	PARTS/SERVICE	1,012.95
01168 W W GRAINGER INC, GRAINGER	EQUIPMENT	396.60
03136 WAL-MART STORES INC	SUPPLIES	382.76
05850 WASHBURN MACHINERY OF IOWA INC	REPAIR SERVICE	1,364.56
07394 WATTS, BENJAMEN G	EXPENSE REIMB	21.39
07964 WEAVER, RYAN E	SAFETY CLOTHING ALLOWANCE	90.01
03165 WEE CARE FOR YOUNG PEOPLE LLC	SCHOOL READY	200.00
06305 WELAND CLINIC LABORATORIES P C	LAB FEES	550.00
07570 WELLS FARGO FINANCIAL LEASING	COPIER LEASE	404.57
06495 WINDSTREAM IOWA COMMUNICATIONS, INC	SERVICE	249.50
03239 WITT'S SMALL ENGINE CLINIC INC	EQUIPMENT MAINT	45.00
03244 WOLFE, JOHN J JR	LEGAL REP	294.00
07572 WULF, TODD	RENT ASSISTANCE	200.00
	GRAND TOTAL	482,816.92

FUND TOTALS RECAP

Fund	Expended
0001 GENERAL BASIC	254,164.23
0002 GENERAL SUPPLEMENTAL	56,390.83
0010 MH-DD SERVICES FUND	48,412.67
0020 SECONDARY ROADS	83,695.49
0021 PIONEER CEMETERY	98.79
0027 COMMISSARY	21.39
4000 EMERGENCY MANAGEMENT SERVICES	23,528.37
4010 E911	2,382.04
4100 COUNTY ASSESSOR	533.21
4110 CITY ASSESSOR	698.09
5120 SCHOOL READY	7,682.29
5121 EARLY CHILDHOOD IOWA	2,703.46
8000 ENTERPRISE FUND - ROCK CREEK	2,506.06
GRAND TOTAL	482,816.92

The Board of Supervisors adjourned to meet on Wednesday, February 3, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson